

**ALL-SIS Executive Board Conference Call  
Minutes  
November 17, 2006**

**Participating:** Suzanne Thorpe, Chair; Michelle Wu, Vice Chair/Chair-Elect; Michael Slinger, Immediate Past Chair; Linda M. Ryan, Secretary/Treasurer; Carol Bredemeyer, Executive Board Member

**Approval of Minutes:** The minutes of the meeting of September 22, 2006 were approved by the Board.

**Meetings/Program for New Orleans Annual Meeting:** Planning for all programs has been finalized. ALL-SIS will sponsor two alternate programs. April Schwartz will handle Speakers' forms for the alternate programs. Suzanne will check with Pam at H.Q. on the requested for a free Exhibit Hall pass for the Middle Managers' luncheon speaker. Suzanne will also verify with H.Q. West's support for the ALL-SIS breakfast. and will check with Cindy Spohr of Lexis on support for the Middle Managers luncheon. Mike Whipple is moving forward with local arrangements.

Dan Freehling suggested several names for VIP speaker. Suzanne will check with Sally Holterhoff on whom AALL plans to invite as VIPs so as to avoid a conflict.

**New Task Force:** The Board discussed the charge of the new task force and input received from Rite Reusch and Judith Wright on same and decided to stick with the original purpose of the Task Force, which is, in part, to examine the effect ABA Standards have on innovation in law libraries. The Board will review the current draft of the charge before it is finalized.

**Committee Business:**

**Sourcebook:** The Board is awaiting word from the committee on its discussions with RIPS and the possibility of working on a joint project with RIPS.

**Strategic Planning:** The committee is working on a draft and will get it to the Board in December and will survey members for comments on the draft.

**Continuing Education Task Force:** Lee Peoples is moving forward with several proposed projects.

**New Membership Brochure:** The brochure has been forward to Scott.

**Awards:** No changes will be made this year regarding the nomination process; however it will be reconsidered next year.

**Membership:** Michael will speak to the committee chair regarding the Welcome Kit.

There were no reports from other committees.

**New Business:** There was no new business.

**Next Conference Call:** Scheduled for Friday, January 19, 2007 at 2:00 pm EST.

Submitted by: Linda M. Ryan